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Joe A. Cruz, being duly sworn, says:

I am not a party to this action, am over 18 years old and reside in Bronx County, New York. On July 2, 2008, I served a true copy of the attached **DEFENDANT'S NOTICE OF MOTION TO DISMISS, DEFENDANT'S MEMORANDUM IN SUPPORT OF ITS MOTION TO DISMISS** and **AFFIDAVIT OF MICHAEL A. KALISH IN SUPPORT OF MOTION TO DISMISS** by personally serving same upon counsel indicated below:

Seth T. Taube, Esq.
Baker Botts LLP
30 Rockefeller Plaza
New York, New York 10112-4498

Sworn to before this 3rd day of July, 2008

Notary Public

COUNTY OF NEW YORK

LORI A. JONES
Notary Public, State of New York
No.01J05074840
Qualified in Kings County
Commission Expires March 24, 2011

NY:2718217v2